

PRINT RESOLUTION FOR FILING

Registered Number: 07455738

WHOCANFIXMYCAR.COM LTD
(the “Company”)

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS’ WRITTEN RESOLUTIONS
PASSED ON 23 DECEMBER 2022
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. THAT the directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £500,000, pursuant to and in accordance with the terms of the convertible loan agreement to be entered into on or around the date hereof. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the date that is 5 years from the date on which this resolution is passed, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired, and this authority shall be in substitution for all existing authorities to allot to the extent unused.

SPECIAL RESOLUTION

2. THAT the directors be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) for cash pursuant to the general authority conferred on them by resolution 1 as if article 30.2 of the Company’s articles of association did not apply to such allotment. This authority shall expire, unless previously revoked or renewed by the Company, on the date that is 5 years from the date on which this resolution is passed, except that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.

DocuSigned by:



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Director